

**UTAH QUALITY GROWTH COMMISSION MCALLISTER FUND  
CRITICAL LANDS SUBCOMMITTEE  
MONTHLY *DRAFT* MEETING MINUTES  
Tuesday, September 14, 2004  
1:00 p.m.  
DEPARTMENT OF NATURAL RESOURCES ROOM 1060**

**MEMBERS PRESENT**

**KERR, Shauna  
LEWIS, Larry**

**Vice-Chair, Quality Growth Commission  
Utah Dept. Agriculture and Food  
(Representing Cary Peterson of the  
Commission)  
Salt Lake City Planning**

**WHEELWRIGHT, Doug**

**MEMBERS EXCUSED**

**ASHBY, Ken  
HEMINGWAY, Hank**

**Former Farm Bureau President  
Hemingway Enterprises**

**MEMBERS ABSENT**

**ALLEN, David  
BARBER, Brad  
LOFGREN, Dan**

**CHRISTY, Kim  
SMITH, Amanda**

**GUESTS**

**BECKER, Ralph  
BOKDE, Alina  
COATES, Paul  
DRAWER, Matthew  
EVANS, Mont  
KEOGH, Anna  
GILMORE, Walt  
GITTINS, Jeff  
GITTINS, Lynda A.  
HEUN, Tracy  
HISKEY, John  
HUGHES, Lee E.  
JOHNSON, Dave  
JOHNSON, Roxanna  
KNUDSON, John**

**Bear West/Riverton City  
Trust for Public Land  
City of West Jordan  
Santa Clara City  
Riverton City  
Ogden Bingham/Stone Farm  
Salt Lake County Parks  
Woodlee Dairy  
Woodlee Dairy  
Clearfield City  
Sandy City  
Santa Clara City  
Salem City  
Salem City/Nebo District  
Utah State Parks**

LEE, Gregory  
LOVEJOY, Vaughn  
MONTGOMERY, Dave  
MORRIS, Bill  
NIELSON, Kathleen V.  
PARSONS-BERNSTEIN, Justina  
WHEELWRIGHT, Doug  
WILLIAMS, Camille

Red Butte Garden/University of Utah  
Tree Utah  
Ogden Bingham/Stone Farm  
Bingham Fort Farm  
Santa Clara City  
Tree Utah  
Salt Lake City Planning  
Provo City

**GOPB (Governors Office of Planning and Budget) STAFF**

BOHN, Laura  
CARVER, Brian  
HANSEN, Mike  
NEILSON, Nancy

Intern  
Project Manager GOPB  
Planning Manager, GOPB  
GOPB Staff

**Welcome:**

John Bennett of the Governor's Office of Planning and Budget welcomed everyone and acknowledged the guests who had come to make presentations in regards to their applications.

**Agenda item #1. LeRay McAllister Fund Balance – presented by John Bennett.**  
**There is \$1,023,000 in funds to be allocated for the current project applications. (See handouts) This falls short of the money requested.**

**Agenda item #2. Pending Grant Status.**  
**The Bluffdale City funds have been allocated and Tree Utah's previous years allocation is finished.**

A power point map presented by Brian Carver and Laura Bohn showed this year's projects in yellow stars and previous projects in red stars. This map also showed the connections being created between projects which is an exciting and desired result.

**Agenda Item #3. Review Request for \$1000 to support State Trails Conference.**  
**It will be recommended to the Quality Growth Commission that the money requested be allocated from the 'set aside' funds.**  
**Also it is recommended that \$3000 be allocated to Clearfield City from the set aside funds for a Phase II Environmental Assessment.**

**Agenda Item #4. Review of 7<sup>th</sup> Cycle Applications.**

The guests present who were representing their projects went in the following order:

- Dry Creek by John Hiskey (Deputy Mayor of Sandy City) and Walt Gilmore of Salt Lake County.
- Tree Utah by Vaughn Lovejoy.
- Santa Clara by Kathleen Nielson and Matthew Drawer of Santa Clara City.
- Riverton City by Mont Evans, Mayor and Representative Ralph Becker.
- Salem City by Roxanna Johnson of the Nebo School District.
- Fuhriman Agricultural Easement by Alina Bokde.
- Woodlee Farm by Jeff Gittins.
- Rock Canyon by Camille Williams of Provo City.
- Bingham Fort Farm by Bill Morris attorney for Marriott-Slaterville City.
- Red Butte by Gregory Lee of University of Utah.
- West Jordan - JRNAF letter of support.

**Agenda item #5. Prepare funding recommendation for the Quality Growth Commission.**

LeRay McAllister Critical Land Conservation 7th Funding Recommendations

	Requested Funds	Recommended Funds	
Woodlee Dairy	350,000	280,000	In line for next yr.
Red Butte Garden	90,000	88,000	
Riverton City	250,000	0	Ripeness/Specific property
West Jordan	92,000	0	No imminent threat
Tree Utah	20,000	20,000	
Fuhriman	100,000	100,000	
Santa Clara	30,000	30,000	
Rock Canyon/Provo	200,000	160,000	
Salem Wetland	25,000	0	Come back for funding
Dry Creek	100,000	80,000	
Bingham/Stone Farm	350,000	265,000	
	<b>1,607,000</b>	<b>1,023,000</b>	

**Agenda item #6. Discuss subcommittee election, new officers. N/A**

**Adjourn: 5:15 p.m.**

**Action Items:**

- **Recommend \$1000 to be allocated to the State Trails Conference and \$3000 to Clearfield City. Both will come from the ‘Set Aside’ funds.**
- **Make the above recommendations to the Quality Growth Commission regarding funding for each application as indicated in the above spreadsheet.**
- **Next meeting is October 12<sup>th</sup>.**
- **Make corrections to the Red Butte Arboretum section.**
- **Make Phase II environmental impact statement available.**

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